

**Shree Tulsi
Online.Com Limited**

CIN NO.: L99992WB19B2PLC035576

17th May, 2018

To,
The Secretary,
The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700 001

To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower,
Mumbai - 400 001

Sub: - Intimation of Board Meeting & Closure of Trading Window

Scrp Code: 590128 (BSE Limited) & 25061 (CSE Limited)

Dear Sir(s),

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the said Regulations'), a meeting of the Board of Directors of the Company will be held on Tuesday, 29th May, 2018 at 2.00 P.M. at its Registered Office of the Company to inter-alia consider the following business as under:-

1. To consider and approve Audited Financial Results for the 4th quarter and year ended 31st March, 2018.
2. To discuss any other matters with the permission of the Chairman.

It is further informed that the Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct framed by the Company shall be closed for all designated persons of the Company and their relatives from 18th May, 2018 to 31st May, 2018 (both days inclusive).

We therefore request you to take on record and acknowledge the same.

Thanking you,
Yours faithfully,

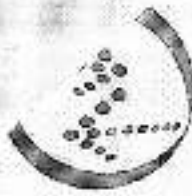
For Shree Tulsi Online.Com Limited

Sanjay Kumar
Vinod Kumar Bothra
(Whole Time Director)
DIN: 00780848



CC:
Listing Department,
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
BandraKurla Complex,
Bandra(E), Mumbai - 400 098

Encl - As above



**Shree Tulsi
Online.Com Limited**

CIN:NO.:L92997WB1982PLC035574

NOTICE

Notice is hereby given Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of Board of Directors of the Company will be held on Tuesday, 29th May, 2018 at 02.00 P.M. at its Registered Office at 4, N. S. Road, 1st Floor, Kolkata - 700 001, to consider and adopt the Audited Financial Results for the 4th quarter and year ended 31st March, 2018 and other matters as per agenda.

Further, the trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct framed by the Company shall be closed for all designated persons of the Company and their relatives 18th May, 2018 to 31st May, 2018 (both days inclusive).

The intimation is also available on the website of the Company (www.shreetulsonline.com) and Stock Exchanges website (www.bseindia.com, www.mseil.in and www.cse-india.com) for further details.

Place: Kolkata
Date: 17.05.2018

By order of the Board
For Shree Tulsi Online.Com Limited

17/05/18
Vinod Kumar Bothra
(Whole Time Director)
DIN: 00780848

